

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98465

FILED
Apr 03, 2004
Secretary of State

Entity Name: INFOMOTION, INC.

Current Principal Place of Business:

C/O HOWARD GOLDSTEIN
3776 PRARIE DUNES DR
SARASOTA, FL 34238

New Principal Place of Business:

C/O HOWARD GOLDSTEIN
3776 PRAIRIE DUNES DR
SARASOTA, FL 34238

Current Mailing Address:

C/O HOWARD GOLDSTEIN
3776 PRARIE DUNES DR
SARASOTA, FL 34238

New Mailing Address:

C/O HOWARD GOLDSTEIN
3776 PRAIRIE DUNES DR
SARASOTA, FL 342382853

FEI Number: 59-3095587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD
3776 PRARIE DUNES DR
SARASOTA, FL 34238

Name and Address of New Registered Agent:

GOLDSTEIN, HOWARD
3776 PRAIRIE DUNES DR
SARASOTA, FL 34238

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: GOLDSTEIN, HOWARD
Address: 3776 PRARIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: GOLDSTEIN, HOWARD
Address: 3776 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD GOLDSTEIN

P

04/03/2004

Electronic Signature of Signing Officer or Director

Date